

JS Global Capital Limited
17/18th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi-74400, Pakistan.
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JSGCL/ CS/ 030 /2026

April 29, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Certified Copy of Resolutions passed in the 25th Annual General Meeting of JS Global Capital Limited

Dear Sir,

Please find enclosed, certified copy of the resolutions passed by the shareholders in the 25th Annual General Meeting of JS Global Capital Limited, held on April 29, 2026, at the 15th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Yours truly,

A handwritten signature in blue ink, appearing to be 'M. Farukh', written over a horizontal line.

Muhammad Farukh
Company Secretary

Certified Copy of Resolutions passed and adopted by the Shareholders of
JS Global Capital Limited in the Annual General Meeting held on April 29, 2026

ORDINARY BUSINESS

Agenda Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2025, together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon.

"RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2025 together with the Directors' Report, Chairman's Review Report and Auditors' report thereon along-with the Statement of Compliance, as circulated to the members and laid before this meeting be and are hereby received, considered, adopted and approved."

Agenda Item No. 2:

To appoint auditors of the Company and fix their remuneration for the year ending December 31, 2026. The Audit Committee and the Board of Directors have recommended the appointment of auditor's M/s BDO Ebrahim & Co. Chartered Accountants, as auditors of the Company, for the year ending December 31, 2026 at the fee of same as retiring auditors.

"RESOLVED THAT the M/s BDO Ebrahim & Co. Chartered Accountants be and are hereby appointed as the Auditors of the Company for the year ending December 31, 2026 and to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting at a fee/remuneration of same as retiring auditors."



Muhammad Farukh
Company Secretary

Karachi
April 29, 2026